

TOWN OF DAVIE
TOWN COUNCIL AGENDA REPORT

TO: Mayor and Councilmembers

FROM/PHONE: Barbara McDaniel, MMC, Assistant Town Clerk/954-797-1023

PREPARED BY: Barbara McDaniel, MMC, Assistant Town Clerk

SUBJECT: July 26, 2007 minutes

AFFECTED DISTRICT: n/a

ITEM REQUEST: **Schedule for Council Meeting**

TITLE OF AGENDA ITEM: July 26, 2007 (Regular Meeting)

REPORT IN BRIEF: Council minutes from the July 26, 2007 Council meeting.

PREVIOUS ACTIONS: n/a

CONCURRENCES: n/a

FISCAL IMPACT: not applicable

Has request been budgeted? n/a

RECOMMENDATION(S): Motion to approve

Attachment(s): July 26, 2007 minutes

JULY 26, 2007

1. PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:00 p.m. and was followed by the Pledge of Allegiance.

2. ROLL CALL

Present at the meeting were Mayor Truex, Vice-Mayor Caletka, and Councilmembers Crowley, Luis and Starkey. Also present were Town Attorney Cherof, Town Administrator Shimun, and Town Clerk Muniz recording the meeting.

Mayor Truex announced that item 5.4 needed to be tabled to September 5, 2007.

Councilmember Starkey made a motion, seconded by Mayor Truex, to table. In a voice vote, all voted in favor. (Motion carried 5-0)

Mayor Truex announced that item 5.5 needed to be tabled to September 19, 2007.

Councilmember Crowley made a motion, seconded by Councilmember Starkey, to table. In a voice vote, all voted in favor. (Motion carried 5-0)

3. APPROVAL OF CONSENT AGENDA

Minutes

3.1 June 6, 2007 (Regular Meeting)

Business Tax Receipt

3.2 Pro Tech Driving Safety Solutions, Inc., 13360 SW 29 Street

Resolutions

3.3 **MITIGATION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA,
R-2007-191 APPROVING A REQUEST FOR MITIGATION OF CODE COMPLIANCE LIENS IN CASE NO. 02-833 FROM \$17,400.00 IN AMOUNT TO \$3,794.98; AND PROVIDING AN EFFECTIVE DATE. (Henson/Gori)

3.4 **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA
R-2007-192 AUTHORIZING THE MAYOR AND THE TOWN ADMINISTRATOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE TOWN OF DAVE AND ILER PLANNING GROUP FOR THE COMPREHENSIVE PLAN UPDATE BASED ON THE 2005 EVALUATION AND APPRAISAL REPORT (EAR); PROVIDING FOR A SCOPE OF SERVICE TO COMPLETE SAID COMPREHENSIVE PLAN UPDATE; AND TO ACKNOWLEDGE SUCH APPROVAL BY AFFIXING THEIR

SIGNATURES TO SAID AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE. (\$174,050)

3.5 **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA
R-2007-193 AUTHORIZING THE MAYOR AND THE TOWN ADMINISTRATOR TO ENTER INTO A MEMORANDUM OF AGREEMENT AMONG BROWARD COUNTY, CITY OF FORT LAUDERDALE, TOWN OF DAVIE AND CITY OF PLANTATION FOR PREPARATION OF THE STATE ROAD 7 CORRIDOR STUDY AND PLAN FROM PETERS ROAD TO I-595; TO ACKNOWLEDGE SUCH APPROVAL BY AFFIXING THEIR SIGNATURES TO SAID AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

3.6 **GOALS/BUDGET STRATEGIES** - A RESOLUTION OF THE TOWN OF DAVIE,
R-2007-194 ADOPTING THE FY 2007/08 HOUSING DELIVERY GOALS/BUDGET STRATEGIES FOR THE TOWN OF DAVIE'S STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) PROGRAM GRANT FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.

3.7 **GRANT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA,
R-2007-195 AUTHORIZING THE APPLICATION FOR A \$169,760 GRANT FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY, 2007 ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM; AND AUTHORIZING ACCEPTANCE AND EXECUTION OF THE GRANT, IF AWARDED (WITH \$33,952 MATCHING FUNDS).

3.8 **BID** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AWARDING THE
R-2007-196 BID FOR REPLACEMENT OF A 10" GATE VALVE TO WOLVERINE ENGINEERING CONTRACTORS, INC. (\$34,900)

Councilmember Starkey pulled item 3.5 from the Consent Agenda. Vice-Mayor Caletka pulled item 3.3.

Councilmember Starkey made a motion, seconded by Councilmember Crowley, to approve the Consent Agenda less items 3.3 and 3.5. In a voice vote, all voted in favor. (Motion carried 5-0)

4. DISCUSSION OF CONSENT AGENDA ITEMS

3.3 Vice-Mayor Caletka said he would vote against this item.

Development Services Director Mark Kutney confirmed for Councilmember Starkey that the property had been transferred to a new owner, who had been unaware of the Code issues at the property. Mr. Shimun stated that the fines ran with the property.

Vice-Mayor Caletka made a motion, seconded by Mayor Truex, to approve. In a voice vote, with Vice-Mayor Caletka dissenting, all voted in favor. (Motion carried 4-1)

3.5 Councilmember Starkey asked why another study was being conducted and how much it would cost. Mr. Kutney explained that the study was proposed by Broward County for Davie and several other municipalities. He noted that it was preferable to do this in conjunction with the County instead of alone and added that staff's in-kind services would be the only cost. Councilmember Starkey was not inclined to participate in this at this time.

Greg Stewart, representing Broward County, advised that Fort Lauderdale and Plantation had each agreed to commit two hours of staff time per month. Councilmember Starkey said two hours was the maximum to which she would agree. Mr. Stewart explained that there was an 18-month timeline, and the County would bear the costs of the improvements.

Councilmember Crowley made a motion, seconded by Councilmember Starkey, to approve. In a voice vote all voted in favor. (Motion carried 5-0)

5. PUBLIC HEARING

Resolution

- 5.1 **CONSOLIDATED PLAN - A RESOLUTION ADOPTING THE CONSOLIDATED**
R-2007-197 **PLAN FOR FEDERAL FUNDS 2007-2012 AND THE ACTION PLAN FOR FY 2007/08 WHICH INCLUDES THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM BUDGET; AUTHORIZING THE TOWN ADMINISTRATOR TO EXECUTE ALL NECESSARY CERTIFICATIONS AND GRANT RELATED DOCUMENTS; AUTHORIZING MINOR, NON-SUBSTANTIVE CHANGES TO THE CONSOLIDATED PLAN OR ACTION PLAN DOCUMENTS WHICH MAY BE IDENTIFIED DURING THE REVIEW AND APPROVAL PROCESS WHICH DO NOT SIGNIFICANTLY AFFECT THE PURPOSE, SCOPE, BUDGET, OR INTENT OF THE PLAN; AND, AUTHORIZING SUBMISSION OF THE CONSOLIDATED PLAN AND ACTION PLAN TO THE U.S. DEPT. OF HUD.**

Mr. Cherof read the resolution by title.

Mayor Truex opened the public hearing portion of the meeting.

Housing & Community Development Director Shirley Taylor-Prakelt summarized the plan.

Mayor Truex closed the public hearing.

Councilmembers Starkey and Crowley and Vice-Mayor Caletka thanked Ms. Taylor-Prakelt for her work on behalf of Davie's less fortunate citizens.

Councilmember Starkey made a motion, seconded by Mayor Truex to approve. In a roll call vote, the vote was as follows: Mayor Truex - yes; Vice-Mayor Caletka - yes; Councilmember Crowley - yes; Councilmember Luis - yes; Councilmember Starkey - yes. (Motion passed 5-0)

Ordinance - First Reading/Quasi-Judicial Item (Second and Final Reading to be held August 15,

2007)

- 5.2 **REZONING - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING REZONING PETITION ZB 2-1-07, CHANGING THE CLASSIFICATION OF CERTAIN LANDS WITHIN THE TOWN OF DAVIE FROM CF, COMMUNITY FACILITY DISTRICT TO M-2, MEDIUM INDUSTRIAL DISTRICT; AMENDING THE TOWN ZONING MAP TO COMPLY**

THEREWITH; PROVIDING FOR SEVERABILITY; AND
PROVIDING FOR AN EFFECTIVE DATE. (ZB 2-1-07, DS Realty,
4802 SW 51 Street) *Planning and Zoning Board recommended approval*

Mr. Cherof read the ordinance by title. Mayor Truex announced there would be a public hearing on the ordinance at the August 15th meeting.

Mr. Cherof swore in the witnesses.

Bill Laystrom explained the request, and said they also had a letter of support from the residential neighbors.

Vice-Mayor Caletka said he would support this because it increased the tax base.

Mayor Truex opened the public hearing portion of the meeting. As no one spoke, the public hearing was closed.

Council gave their disclosures on this item.

Vice-Mayor Caletka made a motion, seconded by Councilmember Luis to approve. In a roll call vote, the vote was as follows: Mayor Truex - yes; Vice-Mayor Caletka - yes; Councilmember Crowley - yes; Councilmember Luis - yes; Councilmember Starkey - yes. (Motion passed 5-0)

Ordinance - First Reading Second and Final Reading to be held August 15, 2007)

5.3 **CODE AMENDMENT** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING THE LAND DEVELOPMENT CODE, CHAPTER 12, SPECIAL PLANNING AREAS AND DISTRICTS, ARTICLE XIII, WESTERN THEME DISTRICT, DIVISION 1, SETBACK, USES AND HEIGHTS IN COMMERCIAL ZONES, SECTION 388, TO ALLOW TOWN COUNCIL TO WAIVE THE PROVISION OF THE FRONT SETBACK AND THE COVERED BOARDWALK ALONG THE FRONTAGE OF A STRUCTURE ALONG THE MAJOR STREET SIDE EXTENDING FROM THE FRONT BUILDING WALL TO THE PROPERTY LINE; PROVIDING FOR INCLUSION IN THE TOWN CODE; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Cherof read the ordinance by title. Mayor Truex announced there would be a public hearing on the ordinance at the August 15th meeting.

Acting Planning and Zoning Manager Marcie Nolan summarized the staff report. Ms. Nolan explained to Councilmember Crowley that there was a project pending that would benefit from this amendment.

Mayor Truex opened the public hearing portion of the meeting. As no one spoke, the public hearing was closed.

Councilmember Starkey made a motion, seconded by Mayor Truex to approve. In a roll call vote, the vote was as follows: Mayor Truex - yes; Vice-Mayor Caletka - yes; Councilmember Crowley - yes; Councilmember Luis - yes; Councilmember Starkey - yes. (Motion passed 5-0)

Items to be tabled

**5.4 LOCAL PLANNING AGENCY TABLED TO AUGUST 8, 2007;
COUNCIL CAN TABLE TO SEPTEMBER 5, 2007**

AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING THE LAND DEVELOPMENT CODE, CHAPTER 12, PLANNING AND DEVELOPMENT, ARTICLE X, REZONINGS, SPECIAL PERMITS, VARIANCES AND VACATIONS OR ABANDONMENT OF RIGHTS-OF-WAY, DIVISION 2, TO INCLUDE APPLICANTS ABLE TO AMEND THE LAND DEVELOPMENT CODE; PROVIDING FOR INCLUSION IN THE TOWN CODE; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

This item was tabled earlier in the meeting.

5.5 PETITIONER REQUESTING A TABLING TO SEPTEMBER 19, 2007

AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING REZONING PETITION ZB 7-1-06, CHANGING THE CLASSIFICATION OF CERTAIN LANDS WITHIN THE TOWN OF DAVIE FROM A-1, AGRICULTURAL DISTRICT TO RO, RESIDENTIAL OFFICE DISTRICT; AMENDING THE TOWN ZONING MAP TO COMPLY THEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

This item was tabled earlier in the meeting.

6. APPOINTMENTS

6.1 Mayor Truex

6.1.1 Senior Citizen Advisory Committee (one exclusive appointment - term expires April 2008) (members shall be a minimum 60 years of age)

Mayor Truex asked that any resident interested in serving on this Committee could email him or let Town Clerk Muniz know.

6.1.2 Youth Education and Safety Advisory Board (one exclusive appointment - term expires April 2008) (members shall, whenever possible, have interest and expertise in law enforcement, elementary school instruction, education matters, child psychology, pediatric medicine, parenthood and grandparenthood)

Mayor Truex asked that any resident interested in serving on this Committee could email him or let Town Clerk Muniz know.

6.2 Councilmember Starkey

6.2.1 Airport Advisory Board (one exclusive appointment - terms expire December 2007)

No appointment was made.

6.3 Councilmember Luis

6.3.1 Airport Advisory Board (two exclusive appointments; terms expire December 2007)

No appointments were made.

6.4 Unsafe Structures Board (two non-exclusive appointments; terms expire April 2009) (members shall be permanent resident or have their principal place of business within the Town's jurisdiction) (one appointment shall be a plumbing contractor and one appointment shall be a real estate property manager)

No appointments were made.

7. OLD BUSINESS

7.1 Town Attorney Presentations

Earlier in the meeting, Sam Goren introduced members of his law firm, stated their credentials, and explained that they had experience representing cities in Broward and Palm Beach Counties. He indicated that the firm had several hundred years of experience in local government practice. The firm's objective was to be the Town's advocate and to represent the Town's interest without reservation or any compromise. Mr. Goren indicated that Mr. Cherof had advocated well for Council and the Town in his tenure.

Mr. Goren explained to Councilmember Starkey that he had been in municipal law for over 30 years, and the 10 lawyers in his firm all practiced municipal law. Councilmember Starkey remarked that Mr. Cherof had been an excellent attorney for the Town. Councilmember Starkey asked if any bar complaints or conflicts of interests had been filed since the RFP was let. Mr. Goren responded in the negative.

Vice-Mayor Caletka wanted an assurance from Mr. Goren that if any Councilmember requested a referral for an attorney would first be approved by the entire Council. Mr. Goren had no objections.

Mr. Cherof informed Vice-Mayor Caletka that in his capacity as Lauderdale-by-the-Sea's attorney, when he knew he could not be present at one of their council meetings, another lawyer at his firm covered the meeting. He added that in the 11 years he had been Lauderdale-by-the-Sea's attorney, he may have missed less than 10 meetings because of vacations.

Mayor Truex complemented Mr. Cherof on his performance working for the Town.

John Rayson introduced members of his law firm, stated their credentials, and said he and another member of his firm were members of the local government section of the Florida Bar Association. Mr. Rayson said he had more experience than any other applicant for Town attorney, having been a member of the Florida Bar Association since 1975, and was AV rated.

Mr. Rayson promised that if his firm was selected for the Town, he would not take on any other municipality without expanding the legal and secretarial staff.

Councilmember Starkey stated that Councilmember Crowley served as the director of the Central Broward Water Control District (District), which also had

employed Mr. Rayson as an attorney. She felt this could present a conflict of interest, and wanted to request an opinion from the Attorney General. Mr. Rayson said he and Councilmember Crowley were both employed by the Water Control District and

indicated that Councilmember Crowley was not his boss and he had never reviewed Councilmember Crowley's contract. Mr. Rayson said in his six years on the Water Control District, there had never been a conflict with the Town. He encouraged Councilmember Starkey to seek an Attorney General opinion if she wished, but he did not believe there was a conflict. Councilmember Starkey was concerned that the District also reviewed many issues that came before the Town. Mr. Rayson said the Attorney General had issued an opinion indicating that Councilmember Crowley did not have a conflict of interest, and there would be no difference in his case. Councilmember Crowley confirmed that he did not direct Mr. Rayson in the District and he saw no conflict.

Mr. Rayson promised Vice-Mayor Caletka that if he were employed as the Town's attorney, he would seek approval from Council prior to providing any referrals. He advised that in his six years with the District, he had missed perhaps four meetings and another member of his firm had attended in his absence. Mr. Rayson stated that he would take an immediate leave of absence as the Town Attorney if he ran for office.

Mr. Rayson explained to Councilmember Luis that he had begun practicing municipal law in Illinois, as an assistant city attorney. After moving to Florida, he worked in the Broward County Public Defender's Office, and served on the Community Affairs Committee while a Florida legislator. Mr. Rayson had then served as mayor of Pompano Beach.

Mr. Rayson confirmed for Mayor Truex that his associate, Mr. Moss, was not AV rated.

Mayor Truex said he had considered possible conflict issues as had Councilmember Starkey, but ultimately felt that there was always a potential conflict with any firm that was experienced in municipal government. His preference was to keep Mr. Cherof as the Town Attorney as he had done an excellent job in every area. Mayor Truex felt Mr. Rayson's firm was excellent, but did not have the same depth of municipal government experience as Mr. Cherof's firm did.

Councilmember Crowley remarked that he had received many phone calls in support of Mr. Goren's firm but noted that Mr. Goren was not their interim attorney; Mr. Cherof was. Councilmember Crowley had known Mr. Rayson for some time and knew his firm better than Mr. Goren's. He indicated that he would support Mr. Rayson for the position.

Councilmember Starkey said she had requested the Attorney General opinion so there would be no question of a conflict in the eyes of their citizens. She did not want to make her decision today. Councilmember Starkey said she was comfortable with Mr. Cherof and the job he had done so far.

Councilmember Luis moved to table the item until they could obtain an opinion from the Attorney General.

Vice-Mayor Caletka said he had received several phone calls supporting both firms. He did not feel there was a conflict with Mr. Rayson's working for the District. Vice-Mayor Caletka did not think they could go wrong in choosing either firm, but if forced to make a decision right now, he would select Mr. Rayson's firm.

Councilmember Crowley felt they should vote this evening, because if they selected Mr. Goren's firm, there was no need for an Attorney General opinion. If Mr.

Rayson's firm was selected, Council still must approve a contract. While waiting for the contract to be approved, they could obtain the Attorney General's opinion.

Councilmember Starkey seconded Councilmember Luis's motion to table.

Councilmember Luis said he had received several phone calls, and this had been a very difficult decision. If they voted this evening, he would vote for Mr. Rayson, but did want to solicit the Attorney General's opinion.

Councilmember Luis withdrew his motion to table.

Councilmember Starkey made a motion, seconded by Mayor Truex, to get an opinion from the Attorney General prior to any vote and to table this item until that opinion was rendered. In a voice vote, the vote was as follows: Mayor Truex - yes; Vice-Mayor Caletka - no; Councilmember Crowley - no; Councilmember Luis - no; Councilmember Starkey - yes. (Motion failed 2-3)

Vice-Mayor Caletka made a motion, seconded by Councilmember Luis, to select Mr. Rayson's firm as Town Attorney, subject to an Attorney General opinion being acceptable. Councilmember Crowley would request the opinion. In a roll call vote, the vote was as follows: Mayor Truex - no; Vice-Mayor Caletka - yes; Councilmember Crowley - yes; Councilmember Luis - yes; Councilmember Starkey - no. (Motion passed 3-2)

Mr. Shimun thought it would take four to six weeks for the transition. Council agreed Mr. Rayson's contract should be on the August 15 agenda.

8. NEW BUSINESS

8.1 Possible Amendment to Davie Travel Center Special Permits - Neal Kalis

Earlier in the meeting, Neal Kalis, representing Davie Travel Center, announced that things had changed since last year when the Town had granted the special use permit to store vehicles and equipment on the site. Mr. Kalis explained that the Traffic Oriented Corridor had not yet been adopted, and the Town did not have sufficient water capacity to serve the property. These facts had left Mr. Kalis's client uncertain as to when he could proceed. Mr. Kalis said his client was willing to work with the Town to resolve the issues.

Mr. Kalis asked that the Town extend the tolling agreement, which was set to expire in September, for another year to resolve these issues. He said the ability to service the property with water could be five or more years away.

Regarding the special permit for the vehicle storage, Mr. Kalis said they had already filed an application to extend that for a period of time to coincide with the availability of water and sewer for their project. He said they were also requesting reduction of the landscape requirements, since these were based on the original site plan.

Mr. Shimun asked Council to grant the extension, as he felt they could resolve the water issue within a year.

Councilmember Crowley said there were other conditions for the special permit such as: reimbursement for Town staff time, reimbursement for Special Magistrate and notice fees, making the property available for inspection, and approval of the site plan. Mr. Kalis said the site plan was submitted in December, there had been two citizen meetings regarding the project, and his client agreed he would pay any bills they receive for staff time or other reimbursements.

Mr. Kalis said the tolling agreement was the most urgent matter, because without it his client would need to make decisions about his legal rights.

Councilmember Crowley said he was willing to move forward on the request for the extension of the special permit, but he wanted to see a buffer installed as soon as possible.

Vice-Mayor Caletka said his number one priority for the Town was getting water and his second was getting this project through because the tax base was so large. He wanted to see the buffer as soon as possible as well. Mr. Kalis said they wanted a sign indicating this was a storage site for vehicles and equipment. Vice-Mayor Caletka said he would be willing to grant a two-year extension.

Councilmember Starkey supported the project, but had been opposed to storage of trucks on the property. She said the landscaping plan had been devised to disguise the truck storage. She asked the status of the site plan for the landscaping. Mr. Kutney explained that the owner had obtained the special permit while the Special Magistrate case was open on the property, and this had stayed any further action on the part of Town. Recently, staff had been meeting with the owner to try to rectify this matter, and Mr. Kutney felt they were very close. Mr. Kalis said they were committed to the landscape screen, but were requesting that it be more realistic considering where they were today.

Mr. Kutney informed Councilmember Starkey that this special permit would expire on September 6th. Councilmember Starkey indicated that she would not approve this extension of the special permit until she saw an approved, bonded landscaping plan. She wanted to be sure the special permit was not transferable with a change of ownership.

Councilmember Luis said this was the best project to come to the Town in many years. He would like to see the buffer installed as soon as possible as well and had no objection to a two-year extension.

Mr. Kalis indicated that a resolution extending the tolling period for one year was needed. Council agreed to give staff direction to extend the tolling for one year. Mr. Cherof indicated that the resolution must be placed on a future agenda. Mr. Kalis requested "some sort of appropriate signage...during the special use permit period." Steve Brawser indicated the sign should be 35 feet by 6 feet. Mr. Kutney said the applicant should indicate the sign request on the special permit application. Council agreed.

Mr. Kalis asked for some consideration in the landscaping requirements. Councilmember Crowley suggested that ficus trees be planted. Councilmember Starkey agreed, but recommended spacing be added occasionally to add interest. She also recommended slash pines and oaks be planted along the berm. Mr. Kalis said they had discussed with staff that the berm would probably not be necessary in the final landscape plan.

Mayor Truex said he was very concerned about the final product, but was not so concerned about this. He hoped the sign would not be too intrusive.

Mr. Kalis said they were anxious to get going as quickly as Council and staff could help get it done. He hoped to return in August with a plan and an official request.

Mayor Truex asked if anyone wished to speak on this issue.

Douglas Bell, attorney for Tindall Hammock Irrigation and Soil Conservation District, explained that the District did not allow any drainage from the site to flow south through the District facilities. He had advised the property owner's representative of this three years ago, and it had been his understanding that the water would flow into a lake

on the north side of the project and into a canal. Mr. Bell had asked Mr. Kalis to notify him when the proposal was prepared but he had not seen any plans as of today.

9. MAYOR/COUNCILMEMBER'S COMMENTS

COUNCILMEMBER STARKEY

BACK-TO-SCHOOL HEALTH SCREENING. Councilmember Starkey announced that back-to-school health screenings would be held at several different locations beginning July 27th.

M-29 CANAL. Councilmember Starkey said that the canal was still a mess and each time it was cleaned, it was filled with debris yet again. She wanted to consider ways to permanently fix this problem.

UNITED RANCHES PRESERVATION BOARD. Councilmember Starkey wanted a meeting scheduled for the Board sometime in September. She wanted to try to get Cooper City to rescind their resolution prohibiting anyone other than their own residents from hooking up to their water.

GROUP HOME PROBLEMS. Councilmember Starkey said there were complaints regarding the state-run group home, and she felt the issues were not Code enforcement-related, but management-related. She felt Mr. Shimun could send a letter to the Department of Children and Family Services.

COUNCILMEMBER LUIS

OAK HILL. Councilmember Luis said he had received calls from several residents complaining of the recent spate of burglaries there in the past few weeks. He asked if the Police Department could send a representative to the neighborhood's Crime Watch meeting. Police Chief John George said he had already gathered the statistics and they would be glad to meet with the homeowners association.

MAYOR TRUEX

BULK TRASH. Mayor Truex said the bulk trash issue persisted in some areas and asked if Code Compliance cited property owners who put bulk trash out at improper times. He wanted to be sure Code Compliance responded to complaints.

10. TOWN ADMINISTRATOR'S COMMENTS

No comments were provided.

11. TOWN ATTORNEY'S COMMENTS

No comments were provided.

12. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 9:40 p.m.

Approved _____

Mayor/Councilmember

Town Clerk